



# Nuckolls County Board Minutes



## MARCH 19, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 19, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 12, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:59 a.m. Chairman Combs approved the agenda and the March 12, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

**A motion was made by Brown and seconded by Corman to enter Executive Session at 9:00 a.m. for Possible Legal Reasons. Combs, Corman and Brown voted Aye, 0 voted Nay. Motion carried. Present for the Executive Session are the three Commissioners and Clerk Kassebaum.**

**A motion was made by Brown and seconded by Corman to leave Executive Session at 9:15 a.m. and enter Regular Session. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Susan Rogers, County Assessor met with the Board to submit the Abstract Report for the Agricultural Land Value Growth for 2012-2013 Fiscal year, that she has submitted to the Nebraska Property Assessment Department. Rogers noted the Ag land Growth will be \$7,104,698. This does not include the Personal Property or Special Assessments. The large growth is primarily from land use changes, irrigated acres increases found by GIS and the Bureau of Reclamation deeding land back to land owners.

**A motion was made by Corman and seconded by Combs to accept the Sheriff's Report for January 2012 as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Buescher noted that Nirma will be holding a Road Liability Seminar for the County Road Departments, County Commissioners and County Attorneys on "Making county roads safe doesn't happen by accident". It was requested by the road department to have the Commissioners attend. It was noted that Warren, Buescher, Bolte and 2 sign techs will be attending the seminar.



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There is no cost for attending. Warren discussed having the road groomers out working the county roads last week. The conditions were good for the use of the road groomer. They have been doing extensive work on the Sedan Road this week to repair the winter damage. Warren noted the Trail King Drop Deck Trailer was in the shop getting new bushings and overhauling the cylinders. Warren noted they have been doing some miscellaneous projects through out the county like cleaning road ditches, etc. They are building bridge risers in the Nelson shop for future projects. Discussion was held regarding adding 220 outlets in the bay area of the Nelson shop. Warren noted he will be sending the road guys to Webster County for a diggers hot line seminar on this Friday.

**A motion was made by Corman and seconded by Brown to go into Executive Session at 9:55 a.m. for Personnel reasons. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Present for this session are the three Commissioners, Gary Warren and Clerk Kassebaum.**

**A motion was made by Corman and seconded by Brown to leave Executive Session at 10:12 a.m. and return to regular session. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to go into Executive Session at 10:13 a.m. for Personnel reasons. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Present for this session are the three Commissioners, Cindy Buescher and Clerk Kassebaum.**

**A motion was made by Brown and seconded by Corman to leave Executive Session at 10:27 a.m. and return to regular session. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Combs and seconded by Brown to approve the Nuckolls County Visitors Committee Minutes as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** The Visitors Committee proposed to allocate \$8,600.00 funds to give to various entities who applied. The funds are used to promote improvement projects or advertising for activities in the County. Funds are received from the lodging tax received from local Hotel and Motel taxes.

**Susan Rogers requested an Executive Session with the County Board for possible legal reasons. A motion was made by Combs and seconded by Corman to go into Executive Session for possible legal reasons at 10:35 a.m. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Present for this session are the three Commissioners, Rogers and County Attorney Timothy Schmidt.**



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**A motion was made by Brown and seconded by Corman to leave Executive Session at 10:46 a.m. and return to regular session. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Rogers reported that she had visited with Jon Cannon, Attorney for the Nebraska Property Tax Administration regarding questionnaires for the Exempt Application requests. Rogers may request additional information if she has additional questions from the questionnaires that were returned. Rogers and Kassebaum will set the Board of Equalization Hearing date.

The following salary claims were approved:

General Fund Salaries:	\$57,455.42
Road Fund Salaries:	\$41,051.73
Civil Defense Fund Salary:	\$ 2,200.00
911 Emergency Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 11:00 a.m. until Monday, March 26, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk